



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

August 9, 2016

Tuesday 2:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

7:00 pm Formal Meeting
Room 315
(See separate agenda)

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. The Council will receive information and/or hold discussions on:

1. Capital Improvement Projects (CIP)

**~2:00 PM
60 min.**

Capital Improvement Projects (CIP) - the City's Capital Improvement Projects, which involve the construction, purchase or renovation of buildings, parks, streets or other physical structures. Generally, projects have a useful life of five or more years and cost \$50,000 or more.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 24, 2016; Tuesday August 9, 2016 and Tuesday, August 16, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

2. Electric Vehicle Parking Stalls Text Amendment

**~3:00 PM
20 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Electric Vehicle Parking Stalls Text Amendment - an ordinance amending Salt Lake City Code pertaining to electric vehicle parking requirements (amending section 21A.44.050).

The proposal specifies that 20 percent of parking stalls in certain new developments must be Electronic Vehicle-ready, meaning they contain conduit to accommodate wiring for the future use of a minimum of 200 Volt electric vehicle charging equipment. Affected types of developments include: multifamily residential, hotels and motels, hospitals, colleges and universities, and offices. Petitioner: Former Mayor Ralph Becker, Petition No.

PLNPCM2015-00148.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, August 9, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

3. Northwest Quadrant Master Plan

***Follow-up Briefing*
~3:20 PM
20 min.**

Legislative Sponsor: *Not Required - Informational Only*

Northwest Quadrant Master Plan - an ordinance adopting the Northwest Quadrant Master Plan. The proposed Master Plan details the vision, goals, and policies guiding growth and development within the Northwest (NW) Quadrant. The NW Quadrant is generally located west of the Salt Lake International Airport and Interstate-215 and North of SR-201 or 2100 South to the western and northern boundaries of the City. The NW Quadrant contains most of the City's current industrial areas as well as a large amount of undeveloped land that is adjacent to environmentally-sensitive lands.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 17, 2016 and Tuesday, August 9, 2016

Set Public Hearing Date - Tuesday, June 7, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, July 12, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

4. Ordinance: Early Parking Meter Operation**~3:40 PM
10 min.**

Legislative Sponsor: *Not Required - Council Initiated*

Ordinance: Early Parking Meter Operation - a proposed ordinance change that would formalize the City's current hours of meter operation. It would ensure that pre-payment for meter time can begin at least one (1) hour before the time that parking time-limitations take effect.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, August 9, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, August 9, 2016 7:00 PM

5. Ordinance: Meter Time-Limits Overnight and All Day Sunday**~3:50 PM
10 min.**

Legislative Sponsor: *Not Required - Council Initiated*

Ordinance: Meter Time-Limits Overnight and All Day Sunday - a proposed ordinance change that would allow vehicles to remain at metered parking spaces overnight, as well as all day on Sundays and holidays. City ordinance currently prohibits vehicles from parking at these spaces for more than two hours.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, August 9, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

6. Ordinance: "Streets for Storage" Time Limit**~4:00 PM
20 min.**

Legislative Sponsor: *Not Required - Council Initiated*

Ordinance: "Streets for Storage" Time Limit - a proposed ordinance change that would alter the time allowed for vehicles to park on-street in non-metered areas. The Council may choose to adopt a different time period.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, August 9, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

Tentative Break**~4:20 PM
15 min.**

7. Procurement Appeals Process Amendments**~4:35 PM
10 min.**

Procurement Appeals Process Amendments: An ordinance amending Article V of chapter 3.24 of the Salt Lake City Code regarding procurement protests and remedies. The proposal will align the City's procurement regulations with the State's.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, August 9, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

8. Rezone - 854 West Hoyt Place**~4:45 PM
10 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Rezone - 854 West Hoyt Place: an ordinance that would amend the zoning map pertaining to properties located at 842, 834, 824, 825, 845, and 843 West Hoyt Place, 826 West 200 North, and 247 North 800 West to rezone those parcels from R-1/5,000 and R-1/7,000 to SR-3. The rezone would allow for medium density development potential and a broader range of housing options. There is no specific development project proposed at this time. Although the applicant has requested that the property be rezoned to SR-3, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner: David Robinson, Petition No: PLNPCM2015-00301.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, August 9, 2016

Set Public Hearing Date - Tuesday, August 16, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, September 6, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, September 20, 2016 7:00 PM

9. Master Plan Amendment and Rezone - 552 North 1500 West**~4:55 PM
10 min.**

Legislative Sponsor: *Not Required - Informational Only*

Master Plan Amendment and Rezone - 552 North 1500 West: an update on proposed Master Plan Amendment and Rezone for property at 552 North 1500 West. The proposal would amend the master plan from low density residential to medium density residential and rezone the property from R-1/7000 Single Family Residential to SR-3 Special Pattern Development Residential. The Council originally considered the proposal in 2014 and asked the applicant obtain community input on their revised proposal. The applicant is requesting the Council reconsider the original proposal. Although the applicant has requested that the property be rezoned to SR-3, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner: Dave Robinson, Petition Nos. PLNPCM2012-00697 and PLNPCM2013-00057.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, August 9, 2016

Set Public Hearing Date - Tuesday, August 16, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, September 6, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, September 20, 2016 7:00 PM

10. Council Priorities - 2nd Quarter Update**~5:05 PM
40 min.**

Council Priorities - 2nd Quarter Update - Council Members may focus on the policy questions to give direction for staff work specifically on the Economic Development and Homelessness & Housing priority projects. Status reports are also provided on each of those priority projects, plus Infrastructure funding, and the eight other “active” projects identified by the Council.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, August 9, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

11. Budget Amendment No. 1 FY 2016-17**~5:45 PM
30 min.**

Budget Amendment No. 1 FY 2016-17: an ordinance amending the final budget of Salt Lake City, including the employment staff document, for Fiscal Year 2016-2017. Under the proposal, the remaining funds from the Public Safety Bond would be used to construct a logistics facility for the Fire Department at 1560 South Industrial Road-the site of the Fire Department Training Tower. Also included is a proposal to use Police Impact fees for the payment of the long term lease for the police crime lab, which would free up funding for other projects. Budget amendments happen several times each year to reflect adjustments to the City’s budgets, including proposed project additions and modifications.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, August 9, 2016

Set Public Hearing Date - Tuesday, August 9, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, September 6, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, September 20, 2016 7:00 PM

12. Report and Announcements from the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to:

- Scheduling Items

13. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

14. Tentative Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on _____, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.